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**FORUM COMMITTEE MEETING
MINUTES
RADISSON HOTEL - SACRAMENTO
January 23, 2008**

- I. Meeting was called to order at 10:50 a.m.
Commissioners present: Wayne Lindholm, Leo Garcia, and Anne Quick.
A quorum was met.
Absent were: Neil Struthers and Frank Secreet
- II. Review of the minutes of October 26, 2006. The last meeting was chaired by Neil Struthers. The meeting was held at the Sheraton Universal Hotel, Universal City.
- III. Reviewed Forums that have occurred
 - 10/06: Blue Ribbon Committee on Women in Apprenticeship
 - 01/07 increasing graduation rates for Apprenticeship Programs
 - 05/07 Pre-Apprentice Presentations for successful programs
 - 07/07 Pre-Apprenticeship discussion forum
 - 10/07 Health & Safety scheduled not postponed due to San Diego Fires
- IV. Scheduled Forums
 - 1/25/08 – Jose Millan, Chairperson of Equal Opportunity in Apprenticeship will give his presentation on the Sub Committee.
 - 7/24/08 - Leo Garcia will coordinate forum on Electrical Safety (rescheduled from October 2007).
 - 10/30/08 - Suggested topic is Drug/alcohol prevention in apprenticeship training.
 - Other – Mono lingual students – discussed problem for training.
- V. Discussed next meeting – as DAS gets requests for forums, the committee will meet as needed to review topics for future meetings. So far, requests have been minimal. The DAS website has a request forum section – Brian/Glen will send access to the site to the Forum committee members.
- VI. The meeting adjourned at 11:20 a.m.
Respectfully submitted by Wayne Lindholm